KANTOR, DAVIDOFF, WOLFE, MANDELKER & KASS, P.C. Matthew C. Kesten [MK-6099] Daniel S. Kokhba [DK-5501] 51 East 42nd Street, 17th Floor New York, NY 10017 212-682-8383 Attorneys for Defendants

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
-----MIN YU XIAO.

Plaintiff,

-against-

LUCKY CHATHAM REALTY CORP. and RICHARD T. WONG,

CORPORATE DISCLOSURE STATEMENT (Fed. R. Civ. P. 7.1)

Docket No. 07 Civ 9430 (RS)

Defendants. -----x

Defendant, LUCKY CHATHAM REALTY CORP. ("Defendant"), a non-governmental corporation organized and existing under the laws of the State of New York, with its principal place of business in New York, New York, submits the following statement of its corporate interests and affiliations pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Civil Rule 7.1.1, for the use of the Judges of this Court:

Defendant is not a publicly held corporation or other publicly held entity, does not have any parent corporation, and no publicly held corporation owns 10 percent or more of Defendant's stock.

Dated: New York, New York

December 19, 2007

KANTOR, DAVIDOFF, WOLFE, MANDELKER & KASS, P.C.

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CLERK OF THE COURT